



CITY COUNCIL REGULAR MEETING MINUTES

March 16, 2015

6:15 pm – Special Meeting: Executive Session – Evaluate Qualifications of Advisory Board Applicants per RCW 42.30.110(1g)

6:45 pm – Special Meeting: Discuss naming the 2015 Citizen of the Year Award Recipient

7:00 p.m. - Regular Meeting

400 SW 152nd Street, 1st Floor
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETINGS

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:15 p.m. on March 16, 2015, for the purpose of holding an executive session to evaluate qualifications of advisory board applicants per RCW 42.30.110(1)(g) followed by a Special Meeting at 6:45 p.m. for the purpose of holding a discussion on naming the 2015 Citizen of the Year Award Recipient.

Present: Mayor Lucy Krakowiak; Deputy Mayor Nancy Tosta; Councilmembers Stephen Armstrong; Lauren Berkowitz; Bob Edgar; Gerald F. Robison; and, Debi Wagner.

Administrative staff present: Interim City Attorney Robert Noe; City Manager Kamuron Guroi; Economic Development Manager Dan Trimble; and, Parks, Recreation and Cultural Services Director Michael Lafreniere.

No action was taken.

The Special Meetings adjourned to the Regular Meeting at 6:55 p.m.

CALL TO ORDER

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Krakowiak led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Lucy Krakowiak; Deputy Mayor Nancy Tosta; Councilmembers Stephen Armstrong; Bob Edgar; Lauren Berkowitz; Gerald F. Robison; and, Debi Wagner.

Administrative staff present: City Manager Kamuron Gurol; Police Chief Scott Kimerer; Sergeant Henry McLauchlan; Interim City Attorney Robert Noe; Economic Development Manager Dan Trimble; Parks, Recreation and Cultural Services Director Michael Lafreniere; and, City Clerk Monica Lusk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Robison, to affirm the March 16, 2015, Agenda.

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Berkowitz, to amend the agenda to add a discussion of the Bel-R Greenhouse Property and the opportunity with King Conservation District to the agenda after the Discover Burien Report as Business Agenda Item "b." **Motion** passed 6-1. Opposed, Councilmember Edgar.

A vote was taken on the main motion as amended. **Motion** passed 6-1. Opposed, Councilmember Edgar.

PUBLIC COMMENT

Direction/Action

Motion was made by Councilmember Berkowitz, seconded by Deputy Mayor Tosta, to suspend the City Council Meeting Guidelines on the maximum time period allowed for public comment. **Motion** passed 6-1. Opposed, Councilmember Wagner.

Aaron Collin, 619 Southwest 152nd Street, Burien
Will Laudansk, Homeless Veteran
Rachel Levine, 430 South 124th Street, Burien
Chestine Edgar, 1811 Southwest 152nd Street, Burien
Joshua Farris, 2307 15th Avenue South, Seattle
Bryce Phillips, Homeless
Carlos Hernandez, 715 2nd Avenue North, Seattle
John Leonard, 2687 Southwest 172nd Street, Burien
Darla Green, 21st Avenue Southwest, Burien
Carrie Ester, 132nd Street, Burien
Bang Nguyen, 2755 South Washington Street, Seattle
Asa Yoe, 1010 Deerborn, Seattle
Steven Parks, 404 Southwest 138th Street, Burien
Merle, Downtown Seattle
Ed Dacy, 2016 Southwest 146th Street, Burien
Quinton Thompson, 179 South 182nd Street, Burien

CORRESPONDENCE FOR THE RECORD

- a. E-mail Dated February 22, 2015, from Peter Fournier Regarding Ordinance 606.
- b. E-mail Dated February 25, 2015, from Neil Piispanen with Response from Assistant Public Works Director Brian H. Roberts Regarding Sidewalks.
- c. E-mail Dated February 26, 2015, from Robert Howell Regarding Meeting Conduct.
- d. E-mails Dated February 27 and March 11, 2015, from Karen McMichael Regarding SCL Substation Property on Ambaum-Formal Intention.
- e. Letter and E-mail Dated March 1, 2015, from Walt Bala Regarding Airport Noise & Reverse Thrust.

- f. Letter Dated March 2, 2015, from Rachel Levine Regarding Resolution to the Burien City Council from the White Center Library Guild.
- g. E-mail Dated March 3, 2015, from Tom Clymer Regarding the Hygiene Law.
- h. E-mail Dated March 3, 2015, from Meg Van Wyk Regarding Rainier Prep Charter School.

CONSENT AGENDA

- a. Approval of Check Register: Numbers 40030 - 40159 in the Amounts of \$532,663.44 for Payment on March 16, 2015; and, Payroll Salaries and Benefits Numbers 6415 - 6433 for Direct Deposits and Wire Transfers in the Amount of \$319,722.35 for February 16 – February 28, 2015, Paid on March 5, 2015.
- b. Approval of Minutes: Study Session, February 23, 2015; Regular Meeting, March 2, 2015; Special Meeting, March 9, 2015.
- c. Motion to Approve Submittal of the 2016 Community Development Block Grant (CDBG) Project Application for the Crosswalk Improvements at Military Road South/South 123rd Street, Near Hilltop Elementary School Project.
- d. Motion to Adopt Resolution No. 361, Supporting the Let's Move! Cities, Towns and Counties (LMCTC) Initiative.

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to approve the March 16, 2015, Consent Agenda.

BUSINESS AGENDA

Motion on Naming the 2015 Annual Citizen of the Year Award Recipient

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to name Eric Mathison as the 2015 Citizen of the Year.

Motion to Approve Appointments to Arts Commission, Business & Economic Development Partnership (BEDP), and Parks & Recreation Board.

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to appoint to the Arts Commission Shelley Brittingham to Position 2, Alistair Christopherson to Position 4, Erik Christopherson to Position 5, Dane C. Johnson to Position 7 and Kathy Justin to Position 9 to full terms that will begin on April 1, 2015 and end on March 31, 2019, and Michael Salmon to Position 3 to an unexpired term that will begin on April 1, 2015 and end on March 31, 2017.

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Robison, to appoint to the Business & Economic Development Partnership Suzanne Greive, Robbie Howell, Daniel A. Poiree and Paul Smith to full terms that will begin on April 1, 2015 and end on March 31, 2019, and Andrea H. Reay to the Business Organization Standing Membership with no end date. **Motion** passed 5-2. Opposed, Deputy Mayor Tosta and Councilmember Berkowitz.

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to appoint to the Parks & Recreation Board Aaron Hayden to Position 2, Eric Mathison to Position 3 and Angela Spears to Position 4 to full terms that will begin on April 1, 2015 and end on March 31, 2019.

Presentation of the 2015 Annual Report by Discover Burien.

Discover Burien Executive Director Andrea Reay spoke about the organization's mission, vision, values and commitment; the 2014 goals and progress; membership totals; revenue; and its 2015 goals and work plan.

Public Comment

Chestine Edgar, 1811 SW 152nd Street, Burien

Discussion of the Bel-R Greenhouse Property and the Opportunity with King Conservation District

This item was added under Agenda Confirmation.

Public Comment

Sara Hemphill, King Conservation District Director
Ed Dacy, 2016 Southwest 146th Street, Burien

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Robison to Authorize the City Manager to Work with the King Conservation District and Other Partners to Develop and Submit Grant Applications to the King County Conservation Futures Tax Program and Park Expansion Levy Program to Help Preserve the Bel-R Nursery Site in North Burien for Its Public Benefits in Urban Agriculture, and to Direct the City Manager to Bring for City Council Review and Decision Any Proposal for City of Burien Funds for this Purpose and Add Our Name as Cosponsors to Application that is Due This Week.

A vote was not taken on this motion.

Direction/Action

Councilmember Berkowitz called the vote on the motion.

Direction/Action

A vote was taken on calling for the vote. **Failed.** In Favor, Deputy Mayor Tosta, Councilmembers Armstrong, Berkowitz and Robison.

Mayor Krakowiak called a recess at 9:02 p.m. and reconvened the meeting at 9:11 p.m.

The following substitute motion was made.

Direction/Action

Motion by Deputy Mayor Tosta, seconded by Councilmember Robison, to Authorize the City Manager to Work with the King Conservation District to Develop, Co-Sponsor and Submit Grant Applications to Help Preserve the Bel-R Nursery Site in North Burien and to Direct the City Manager to Bring for City Council Review and Decision Any Proposal for City of Burien Funds for This Purpose. **Motion** passed 5-2. Opposed, Mayor Krakowiak and Councilmember Edgar.

Update on the Economic Development Priorities

Economic Development Manager Dan Trimble reviewed the timelines in the initial work plan for the priority actions noting that the staff's estimates were subject to change.

Discussion of City Council Meeting Guidelines.

Direction/Action

Councilmembers agreed to add “not” after “but” in Section 1.2, and approved the changes in Matrix Numbers 14-29 and 31-32.

Follow-up

Staff will clarify “predispositions” in Section 12.3.C, research if “sex” is duplicative of “gender” in Section 9.1.B, research public comment limits for quasi-judicial in Section 12.1, and provide information on other ways to process Correspondence for the Record.

Direction/Action

MOTION was made by Councilmember Robison, seconded by Deputy Mayor Tosta, to extend the meeting to 10:10 p.m. **Motion** failed 3-4. Opposed, Mayor Krakowiak, Councilmembers Armstrong, Edgar and Wagner.

Review of Council Proposed Agenda Schedule.

Due to time constraints, the schedule was not reviewed.

COUNCIL REPORTS

The following reports were provided in the Council Meeting packet.

Report on Proposal for POS/Soundside Alliance study on Economic and Workforce Development by Mayor Krakowiak.

Reports on Social Service Recognition Luncheon and Navos Celebration by Mayor Krakowiak.

Reports on King Conservation District Executive Advisory Committee, Regional Food Policy Council Steering Committee- Puget Sound Regional Council, Seattle, Sound Cities Association Networking Dinner, Sound Cities Association Caucus Chair Training, Sound Cities Association Pre-PIC Meeting, and Bel-R Greenhouses for Future Consideration on Council Agenda on March 16, 2015 by Deputy Mayor Tosta.

CITY MANAGER’S REPORT

Due to time constraints, the report was not presented.

ADJOURNMENT

MOTION was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to adjourn the meeting at 10:01 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk